

Kentucky Board of Certification of Wastewater System Operators

Meeting Minutes

June 19, 2012

I. Call to order

Larry Grubbs called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 11:00 a.m. on June 19, 2012 in Frankfort, Kentucky.

II. Roll call

Larry Grubbs conducted a roll call. The following persons were present:

Larry Grubbs, chairman

Robin Strader, vice chairwoman

Jerry McClary

Alan Todd

Julia Kays, Division of Compliance Assistance (DCA)

Lisa Butler, DCA

Clem Wethington, KRWA

Lisa Detherage, KWWOA

III. Introduction of Guests and Guest Comments

Clem Wethington, KRWA and Lisa Detherage, KWWOA were introduced and welcomed to the meeting.

Lisa Detherage, KWWOA gave the board members an update of the scavenger hunt that was held at the 55th Annual KWWOA Conference.

Clem Wethington, KRWA updated the board on their recent Operator Expo.

IV. Approval of minutes from last meeting

Robin entered a motion to approve the minutes as presented for the May 15, 2012 minutes. Alan Todd seconded the motion and the motion carried.

V. New business

- a) Jerry McClary entered a motion to approve a request to amend the approved KWWOA 55th Annual Conference by substituting an instructor for a session. Robin Strader seconded the motion and the motion carried.
- b) Training Extension Request (Addendum 1)
- c) Training Requests (Addendum 2)
- d) Exam Requests (Addendum 3)
- e) Alan Todd entered a motion to release today's training and exam review actions. Robin Strader seconded the motion which passed.

VI. Communication and Announcements

Lisa Butler distributed a copy of the financial statement for May 2012.

Julia Kays informed the board that the division has not received a replacement for Gary Epperson's position from the board. She said that she will follow up with the governor's office to check on the status of the division's recommendations.

Julia told board members that Andrew Ernest has also resigned from the board. He has taken a new position in Alabama. He recommended Jana Fattic as a replacement as the university representative. Julia said they would be sending a recommendation to the governor's office.

VII. Executive Session

Robin Strader made a motion to enter executive session to review exam questions. Larry Grubbs seconded the motion and the carried. The board entered executive session at 1:00 p.m.

The board returned from executive session at 3:12 p.m.

VIII. Adjournment

Alan Todd entered a motion to adjourn the meeting. Robin Strader seconded the motion and the motion carried. The meeting adjourned at 3:13 p.m.

Minutes submitted by: Lisa Butler

Minutes approved by: RS/AT

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
1461	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Morehead	5/16/2012	12		DP	AE	X	12	10559
1462	Warren County Water District	Water Systems Materials	5/1/2012	2	Not a wastewater core subject	LG	RS	X	0	-
1463	MSD of Louisville	Good Laboratory Practices	5/15/2012	1		DP	AE	X	1	10560
1464	Heartland Pump Rental & Sales, Inc.	Basic Hydraulic Principles	5/17/2012	3		RS	AE	X	3	10561
1467	Western Chapter KWWOA	Western KWWOA Training	5/16/2012	12	24 hours with 12 max	DP	AE	X	12	10562
1468	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Pikeville	4/25/2012	11		RS	AE	C	11	10563